

Connie B. Blackwell

County Clerk



**Macon County Courthouse, Room 104
Lafayette, Tennessee 37083**

**Phone (615) 666-2333
Fax (615) 666-2202**

Minutes- May 16, 2016 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met pursuant to notice, at the Courthouse in Lafayette, Tennessee on May 16, 2016 at 7:00pm. The meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioners Jeff Hughes gave the invocation and Commissioner Mike Jenkins led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 17 members present. Also made a part of the minutes is the Roll Call Voting, Resolutions and Proclamations.

Motion #1 by Witte 2nd by Stevens to go into the Election of Notaries Public.

Robbie C. Hamilton	Nominated by	Stevens
Sharon K. Day	"	Hesson
Ken Witcher	"	Witte
Connie S. Dies	"	Hughes
Olufemi Odunusi	"	Snow
Leigh Anne Duncan	"	Hughes
Logan Williams	"	Phillips

Motion Carried

Motion # 2 by Hughes 2nd by Snow that nominations cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #3 by Snow 2nd by Jenkins to approve minutes as presented from the 4/18/16 Legislative Body Meeting, 2/16/16 Planning Commission Meeting, 3/15/16 Planning Commission Meeting, 3/15/16 Planning Board of Zoning Appeals Meeting and Committee of the Whole 5/2/2016

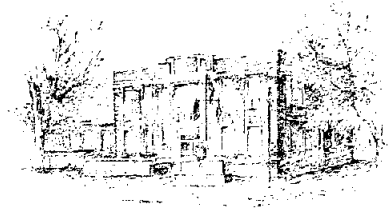
Motion Carried

Motion #4 by Snow, 2nd by Jenkins to approve Budget Amendment #1 through #17 (#1 Solid Waste, #2 Library, #3 General Purpose Schools, #4 Register of Deeds, #5 Planning, #6 Animal Control, #7 General Administration Projects, #8 Other Charges – Worker's Compensation Audit, #9 Miscellaneous, #10 Agricultural Extension Services, #11 Sheriff Department, #12 Other Emergency Management – West Macon, #13 Veterans Services, #14 Tourism, #15 County General Departments Payroll, #16 Solid Waste and #17 County General Department Payroll – Workhouse & Cooks).

Motion Carried on Roll Call

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Motion #5 by Gammons, 2nd by Snow to approve Resolution # 5-54/2016 General Session Court Litigation Tax.

Motion Carried on Roll Call

Motion #6 by Hughes 2nd by Witte to approve Resolution # 5-55/2016 for Jail & Courthouse Litigation Tax

Motion Carried on Roll Call

Motion #7 by Stevens, 2nd by Hesson to approve Resolution # 5-56/2016 Safety & Health Program Plan.

Motion Carried

Motion #8 by Carter, 2nd by Snow to bring back Resolution # 5-63/2016 for the Westside School Roof Capital Outlay Note.

Motion Carried on Roll Call

Motion #9 by Hesson 2nd by Carter to approve Proclamation #5-58/2016 Proclamation honoring the achievements of Abi Elizabeth Welch, Valedictorian Macon County High School.

Motion Carried

Motion #10 by Hesson 2nd by Carter to approve Proclamation #5-59/2016 Proclamation honoring the achievements of Hunter Mason Dyer, Salutatorian Macon County High School.

Motion Carried

Motion #11 by Hesson 2nd by Carter to approve Proclamation #5-60/2016 Proclamation honoring the achievements of Madison Pauline Medrano, Valedictorian Red Boiling Springs High School.

Motion Carried

Motion #12 by Hesson 2nd by Carter to approve Proclamation #5-61/2016 Proclamation honoring the achievements of Jessica Lynn Jones, Valedictorian Red Boiling Springs High School.

Motion Carried

Motion #13 by Hesson 2nd by Carter to approve Proclamation #5-62/2016 Proclamation honoring the achievements of Mason Bradley Hewitt, Salutatorian Red Boiling Springs High School.

Motion Carried

Motion #14 by Hughes, 2nd by Gammons authorized Mayor Jones to begin the process for the Interfund Loan out of Debt Service to pay the General Purpose School projects, (1) New School Bus and repair floors in Sports Complex.

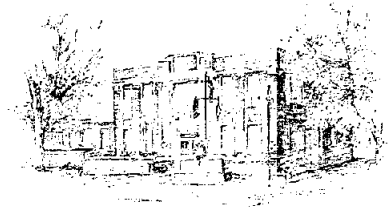
Motion Carried on Roll Call

Motion #15 by Hesson, 2nd by Warf to appoint Wendell Jones and Andy Morgan to the Macon County Fair Board.

Motion Carried

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Motion #16 by Warf, 2nd by Witte to accept the Codes Enforcement/Impact fee reports.

Motion Carried

Motion #17 by Warf, 2nd by Witte to Defer Motion to June 7th 2016 that requires the Constables to turn in proof of their training requirements. Mayor Jones wanted to give them time to gather all the information needed.

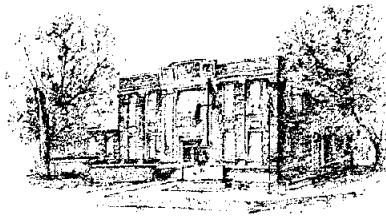
Motion Carried

Motion #18 by Witte, 2nd by S. Wix to adjourn.

Motion Carried

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MACON COUNTY COMMISSIONERS
MONTH OF May 16 2016

RC #4 #5 #6 #8 #14

1	PHILLIP SNOW	✓	✓	✓	✓	✓	✓												
1	TODD GENTRY																		
2	SCOTT GAMMONS																		
2	MIKE JENKINS	✓	✓	✓	✓	✓	✓												
3	BENTON BARTLEY	✓	✓	✓	✓	✓	✓												
3	CHARLES (CHOP) PORTER	✓	✓	✓	✓	✓	✓												
4	MCHELLE PHILLIPS	✓	✓	✓	✓	✓	✓												
4	JUSTIN DYER	✓	✓	✓	✓	✓	✓												
5	KENNETH WITTE	✓	✓	✓	✓	✓	✓												
5	KIMMY WARF	✓	✓	✓	✓	✓	✓												
6	BRYAN CARTER	✓	✓	✓	✓	✓	✓												
6	CHRIS WIX	✓	✓	✓	✓	✓	✓												
7	JEFF HUGHES	✓	✓	✓	✓	✓	✓												
7	TROY BRAWNER																		
8	BOBBY RAY KING	✓	✓	✓	✓	✓	✓												
8	DON STEVENS	✓	✓	✓	✓	✓	✓												
9	WENDELL JONES	✓	✓	✓	✓	✓	✓												
9	BARRY KING	✓	✓	✓	✓	✓	✓												
10	HELEN HESSON	✓	✓	✓	✓	✓	✓												
10	SHANNON WIX	✓	✓	✓	✓	✓	✓												

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